



BOONE COUNTY COUNCIL MINUTES

January 10, 2012

DRAFT

Council President Steve Jacob called the meeting to order. Council members in attendance were Butch Smith, Debby Shubert, Marcia Wilhoite, Brent Wheat, Gene Thompson and David Rodgers.

The Council minutes from December 13, 2011 were submitted for approval. Council member Brent Wheat made a motion to approve the minutes as submitted and Council member Debby Shubert seconded. Motion carried.

The Commissioners office will be emailing the November 16, 2011 Joint Meeting minutes to all Council Members for approval at the February meeting.

Minutes for the December 30, 2011 Special Council Meeting will be submitted for approval at the February 14, 2011 Council Meeting.

RE-APPROPRIATIONS: None

ADDITIONAL APPROPRIATIONS:

AUDITOR: (Melody Price, Auditor)
Request withdrawn.

NEW BUSSINESS:

Kari Ragsdale, Chief Probation Officer, was present to request a new employee. This employee would be a Juvenile Probation Field Officer. Mrs. Ragsdale emailed a proposal to Council members prior to the current meeting. The salary and benefits would come from user fees and not from county general funds. The proposed salary is \$30,000.00 per year. Council member Butch Smith made a motion to approve the request and Council member David Rodgers seconded. Motion carried.

Ada Hawkins, Mapleview Superintendent, was present to request to replace a full time Cook position. There is a vacancy due to the retirement of an employee. County Commissioner Jeff Wolfe spoke as well. Council member David Rodgers made a motion to approve the request and Council member Brent Wheat seconded. Motion carried.

County Attorney, Bob Clutter was before the Council to request approval of a resolution closing the Jail Building Lease Fund and Authorizing the Transfer of those Funds to County General. Council member David Rodgers made a motion to suspend the rules for reviewing the resolution document. Council member Brent Wheat seconded. Motion

Wilhoite made a motion to approve Resolution 2012-1 on seconded. Motion carried.

The subject of employee bonuses was discussed by the Council. Council member Brent Wheat spoke stating there needs to be more research on the financial impact this would have on the county. County Recorder, Sam Baldwin shared her concerns about appointed officials receiving the bonus and not elected officials. Council members Steve Jacob and David Rodgers will meet with Commissioners and the Auditor's office before the February 2012 Council meeting.

OLD BUSINESS:

It was determined that the PTABOA board will remain a five member board. Council member Gene Thompson made a motion to re-appoint Carol Nist and Charles Ewing to the PTABOA board. Council member Marcia Wilhoite seconded. Motion carried.

Auditor, Melody Price went before the Council to provide a quick update of the County's financial standing. Mrs. Price distributed handouts to each Council member.

PUBLIC COMMENT:

Sheriff Ken Campbell reminded the Council to take a look at the Public Safety Option Income Tax as a way to generate revenue for the County.


Greg Inman, Environment Health Director, needs to replace a full time Health Inspector that has recently resigned. Council member David Rodgers made a motion to approve the request and Council member Debby Shubert seconded. Motion carried. The Council thanked the Health Department for the wonderful job they do.

Dax Norton, Director of Boone EDC, addressed the council regarding the abrupt closing of ASI. All information regarding ASI is purely speculation at this point. Mr. Norton informed the Council of his upcoming travels to recruit business to Boone County.

County Recorder, Sam Baldwin informed the Council that her office will begin to index records via the internet. The fees charged will go to the Records Perpetuation Fund.

Indianapolis residents Cindy Lamberjack and Peter Kunz shared their thoughts with the Council on the Ford Road Bridge Project.

Gene Thompson thanked the Highway for the clean up on South Ford Road.



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ed if there was a schedule made for Joint
2012. Council President Steve Jacob stated there
isn't one as of yet but it could possibly be in February 2012.

With nothing further, Council member Brent Wheat made a motion to adjourn the meeting. Council member Marcia Wilhoite seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is February 14, 2011 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on _____
(Date)

Boone County Council President

Boone County Auditor



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